

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION, IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED

18 U.S.C. § 1028(a)(4) - Possession of an Identification Document with the Intent to Defraud the United States

E-filing

- ☐
- Petty
-
- ☐
- Minor
-
- ☒
- Misdemeanor
-
- ☐
- Felony

 PENALTY: Maximum Prison Term of One Year;
 Maximum Fine \$100,000;
 Maximum Supervised Release of One Year;
 Mandatory Special Assessment of \$25.

Name of District Court, and/or Judge/Magistrate Location

 NORTHERN DISTRICT OF CALIFORNIA
 SAN FRANCISCO DIVISION
DEFENDANT - U.S.
 FRANCISCO ROMERO VIAN,
 a/k/a Javier Sandoval

DISTRICT COURT NUMBER

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

DEPARTMENT OF STATE - DIPLOMATIC SECURITY SERVICE

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☒ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

3-08-70172 JCS

Name and Office of Person

Furnishing Information on this form JOSEPH P. RUSSONIELLO

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned)

DEREK R. OWENS

DEFENDANT**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

- 1)
- ☐
- If not detained give date any prior summons was served on above charges
-
- 2)
- ☐
- Is a Fugitive
-
- 3)
- ☒
- Is on Bail or Release from (show District)

NDCA

IS IN CUSTODY

- 4)
- ☐
- On this charge
-
- 5)
- ☐
- On another conviction }
- ☐
- Federal
- ☒
- State
-
- 6)
- ☐
- Awaiting trial on other charges

 If answer to (6) is "Yes", show name of institution
 State of California

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT

Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Defendant Address:

Date/Time: _____

Before Judge: _____

Comments:

JOSEPH P. RUSSONIELLO (CABN 44332)
United States Attorney

FILED
08 MAY 20 PM 2:35
CLERK OF DISTRICT COURT
SAN FRANCISCO, CALIFORNIA

E-filing

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

CR 08

0336 MAG

UNITED STATES OF AMERICA,

Plaintiff,

v.

FRANCISCO ROMERO VIAN,
a/k/a Javier Sandoval,

Defendant.

No.

VIOLATION: Title 18, United States Code,
Section 1028(a)(4) – Possession of an
Identification Document with the Intent to
Defraud the United States (Class A
Misdemeanor)

SAN FRANCISCO VENUE

INFORMATION

The United States Attorney charges:

On or about June 1, 2000, in the Northern District of California, the defendant,

FRANCISCO ROMERO VIAN,
a/k/a Javier Sandoval,

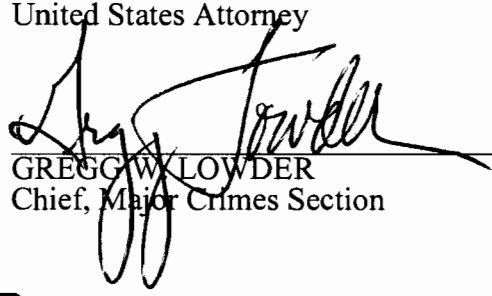
knowingly possessed an identification document that was not issued lawfully for the defendant's
use, to wit: a California Birth Certificate, number 7097-000287, bearing the name Javier

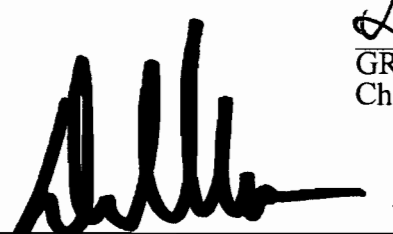
INFORMATION

1 Sandoval, with the intent that such document be used to defraud the United States, in violation of
2 Title 18, United States Code, Section 1028(a)(4), a Class A Misdemeanor.

3
4 DATED: 4/22/08

JOSEPH P. RUSSONIELLO
United States Attorney


GREGG W. LOWDER
Chief, Major Crimes Section

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9 (Approved as to form: )

DEREK OWENS
Assistant United States Attorney

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INFORMATION